

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
3520 86th Street
Urbandale IA 50322
January 25, 2010 1 p.m.**

Agenda

1:00 p.m. Meeting Begins

1:15 p.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

- 12-17-09

GS&P Report INFORMATION

- Progress Report

Financial Report of remaining funds INFORMATION

- Review State Budget – effects on council reimbursement?

Starter Project Applications DECISION ITEM

Distribution of additional funds (subgroup recommendation) DECISION ITEM

Discussion of the Council's Legislative Positions for 2010 DECISION ITEM

Scheduling Future Meetings INFORMATION

- January 15, 2010 Pilots Starter Project Grant Applications due
- January 15, 2010 Pilots Objectives and Targets due (to GS&P)
- January 26, 2010 Pilot Meeting 9:00 a.m. (Scott Area Recycling Center, 5640 Carey Avenue, Davenport, IA 52807)
 - Quarterly Pilots Meeting
- June 30, 2010 Pilots Starter Grant final report/reimbursement request due (need Council approval)

Adjourn DECISION ITEM

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?

Homework

- Give comments or ideas regarding the funding distribution to Leslie by the end of the calendar year – December 31, 2009.

- Becky/Angie will scan and send out any starter grant pilot applications received.